

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) THOMAS, CLARENCE	2. Court or Organization UNITED STATES SUPREME COURT	3. Date of Report 05/14/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) ASSOCIATE JUSTICE	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address U.S. SUPREME COURT 1 FIRST STREET, N.E. WASHINGTON, D. C. 20543		
<p>IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> box for each part where you have no reportable information.</p>		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Board of Directors	Horatio Alger Association
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 1/23/18	University of Kansas School of Law - teaching	\$10,000.00
2. 8/27/18	George Washington University School of Law -teaching	\$10,000.00
3. 10/15/18	University of Georgia School of Law - teaching	\$8,000.00
4.		

B. Spouse's Non-Investment Income - *if you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2018	Liberty Consulting, Inc. - salary and benefits
2.	
3.	
4.	

IV. REIMBURSEMENTS - *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. University Club of New York	2/8/2018	New York, NY	Guest speaker	Transportation, meals, and lodging
2. Federalist Society Texas Chapters Conference	9/8/2018	Fort Worth, TX	Guest speaker	Transportation, meals, and lodging
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☒ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☒ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS – Income, value, transactions (Includes those of spouse and dependent children; see pp. 34–60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. MONY Flexible Premium Adjustable Life n/k/a AXA Universal Life Policy	D	Dividend			Sold	07/02/18	K		
2. MONY Whole - n/k/a/ AXA Universal Life Policy	C	Dividend	M	T					
3. TD AmeriTrade, IRA (H)									
4. - TD AmeriTrade REIT	A	Dividend	J	T					
5. - TD AmeriTrade Money Market Account	A	Interest	J	T					
6. SunAmerica Focused Alpha Growth C1 A	A	Dividend			Sold	07/11/18	J		
7. SunAmerica Focused Alpha Large-Cap C1 A		None			Sold	07/11/18	J		
8. Wells Fargo CD	A	Interest	J	T					
9. Ginger, LTD., Partnership	F	Rent	N	W					
10.									
11. Capital World Growth & Income (CWGIX)	A	Dividend			Sold	03/01/18	L		
12. Delaware Emerging Markets Equity (DEMAX)	A	Dividend			Sold	03/01/18	K		
13. Franklin Balanced Class A (FBLAX)	A	Dividend			Sold	02/28/18	M		
14. SPDR Gold Trust Gold Shares (GLD)	A	Dividend			Sold	03/02/18	J		
15. iShares Silver Trust (SLV) - Earned no income	A	Dividend			Sold	03/02/18	J		
16. Federated Fund Prime Cash Trust	A	Dividend			Redeemed	02/14/18	M		
17. Liberty Consulting, Inc.		None	K	U					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Vanguard IRA (H)									
19. BANKUNITED NA MIAMI LAKES FL CD FDIC#58979 1AM CPN 1.750 DUE 09/10/18	A	Interest			Buy	03/09/18	K		
20.					Sold	09/10/18	K	A	
21. VANGUARD FEDERAL MONEY MARKET FUND	A	Dividend	L	T	Buy	02/28/18	L		
22. VANGUARD EMERGING MARKETS STOCK INDEX ADMIRAL CL VEMAX	A	Dividend	J	T	Buy	02/28/18	J		
23. VANGUARD 500 INDEX ADMIRAL CL VFIAX	A	Dividend	M	T	Buy	02/28/18	M		
24. VANGUARD SMALL CAP VALUE INDEX ADMIRAL CL (VSIAX)	A	Dividend	K	T	Buy	02/28/18	K		
25. VANGUARD TOT AL INTL STOCK INDEX ADMIRAL CL (VTIAX)	A	Dividend	J	T	Buy	02/28/18	J		
26. VANGUARD VALUE INDEX ADMIRAL CL	A	Dividend	K	T	Buy	02/28/18	K		
27. GOLDMAN SACHS BANK USA NEW YORK NY CD FDIC #33124 1AM CPN 2.000% DUE 0	A	Interest	K	T	Buy	03/05/18	K		
28. WELLS FARGO BANK NA SIOUX FALLS SD CD CPN 2.200% DUE 09/16	A	Interest	K	T	Buy	03/12/18	K		
29.									

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Davenport Core Fund, Davenport Small Cap Focus Fund and Davenport Balanced Income Fund -These assets should have been reported as sold on March 2, 2017, therefore these assets are not listed on the 2018 report.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: S/ CLARENCE THOMAS

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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